

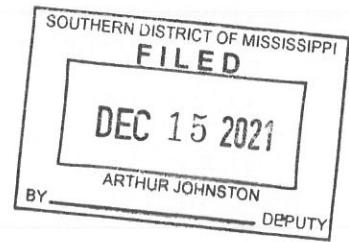
IN THE UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
EASTERN DIVISION

UNITED STATES OF AMERICA

v.

CRIMINAL NO. 2:20-cr-16-KS-MTP

DAVID "JASON" RUTLAND



**FINAL ORDER OF FORFEITURE**

Before this Court is the United States of America's Motion [114] for a Final Order of Forfeiture. Having reviewed the Government's motion, this Court finds that it is well taken and should be GRANTED. In support of its ORDER, the Court finds as follows:

The Court entered Agreed Preliminary Order of Forfeiture [93] David "Jason" Rutland (hereafter "Rutland"), forfeiting the following "**Subject Property**" to the United States pursuant to 18 U.S.C. § 982 (a)(7):

| Crim. Forf. ID | Identifier from parallel Civil Case<br>U.S. v. Real Prop.<br>Located at 19<br>Crane Park, 2:18-<br>cv-00165-KS-MTP | Asset Description  |
|----------------|--|--|
| A1             | A-001<br>a/k/a<br>16-DCI-000076  | \$1,001,417.67 seized from Bancorp South Bank account number 60513983, an account in the name of World Health Industries Inc.  |
| A2             | A-006<br>a/k/a<br>16-DCI-000078  | \$242,222.91 seized from Bancorp account number 75627430, an account in the name of David Jason Rutland.   |
| A3             | A-007<br>a/k/a<br>16-DCI-000079  | \$31,534.15 seized from Bancorp account number 75140665, an account in the name of Rutland Company, LLC.   |
| A4             | A-015<br>a/k/a<br>16-DCI-000077  | \$727.06 seized from Bancorp account number 75887760, an account in the name of World Health Holding Company, Inc.   |
| B4             | B-009<br>a/k/a<br>16-FBI-001304  | Approximately \$25,638.93 currently being held in the USDOJ Seized Asset Deposits Fund that represents the net proceeds of the 2014 Land Rover, VIN SALWR2EF3EA336714, Tag MS HSC678, with all |

|     |                                 |   |
|-----|---------------------------------|---|
|     |                                 | attachments thereon, registered to World Health Industries, Inc.  |
| B6  | B-013<br>a/k/a<br>16-FBI-001305 | Approximately \$20,054.28 currently being held in the USDOJ Seized Asset Deposits Fund that represents the net proceeds of the 2015 Mercedes Benz GL, VIN 4JGDF2EE3FA577183, Tag MS HYQ545, with all attachments thereon, registered to Morgan Hollingsworth. |
| B7  | B-014<br>a/k/a<br>16-FBI-001383 | Approximately \$28,368.34 currently being held in the USDOJ Seized Asset Deposits Fund that represents the net proceeds of the 2016 Dodge Ram 5500, VIN 3C7WRNFL5GG179742, with all attachments thereon, registered to The Rutland Company, LLC.              |
| B10 | 20-FBI-004389                   | A three-carat diamond purchased by Jason Rutland on or about July 13, 2015 for \$34,500 and bearing the inscription GIA 2165688215.   |
| C1  | C-001<br>a/k/a<br>17-DCI-000086 | 2278 Martin Road, Bolton, Mississippi, Hinds County, (296.31 Acres) including parcels 4967-545, 4967-545-1, 4967-546, 4967-546-3, 4967-546-4, 4967-546-5 & 4967-547-2, titled to the Rutland Family Trust.  |
|     |                                 | A money judgment in the amount of \$13,292,323.86, representing the amount obtained by the Defendant, directly or indirectly, from the offenses of conviction.  |

The United States of America published notice via the internet at [www.forfeiture.gov](http://www.forfeiture.gov) including notice of this forfeiture and of the intent of the United States of America to dispose of the **Subject Property** in accordance with the law and as specified in the Agreed Preliminary Order. *See Ex. A, Proof of Pub. [114-1].* The United States asserts that attempt was made to send direct notice of forfeiture to all known potential claimants by certified mail or email to the potential claimants' attorneys, which advised them of their right to petition the Court thirty (30) days from either receipt of notice or the last day of publication for a hearing to adjudicate the validity of their alleged legal interest in the **Subject Property**. *See Ex. B, Proof of Service [114-2].* The \$39,498.04 from Asset A2 claimed by Claimant Morgan Rutland [100] will be paid out of Asset A2 and disbursed by the U.S. Marshals Service as soon as practicable. The claims for \$145,503.62 and \$28,103.52 claimed by Claimant Morgan Rutland [100] and Claimants William Marce Rutland and Carol Anne Rutland [102], respectively, in relation to Asset C1, will be paid

out of Asset A1, and will be disbursed by the U.S. Marshals Service as soon as practicable. The lien held by BancorpSouth, along with applicable interest and fees owing as of the entry of this Order, will be paid at the time of the U.S. Marshals Service's sale of C1. Likewise, any fees or taxes due and owing on the **Subject Property** will be paid to the appropriate taxing authorities or entities when the properties are sold. As no other person or entity filed a claim to any of the assets and the deadline for doing so has expired, any other third-party interested are barred by failure of those parties to file a timely petition.

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

1. The Defendant David "Jason" Rutland had an interest in the **Subject Property** that is subject to forfeiture pursuant to 18 U.S.C. § 982(a)(7).
2. Final forfeiture judgment against the **Subject Property**, including a money judgment of \$13,292,323.86, is hereby entered pursuant to 18 U.S.C. § 982(a)(7).

IT IS FURTHER ORDERED, ADJUDGED AND DECREED that all right, title, and interest to the **Subject Property** is hereby condemned, forfeited, and vested in the United States of America, and shall be disposed of according to law; and

IT IS FURTHER ORDERED that the United States District Court shall retain jurisdiction in the case for the purpose of enforcing this Order.

IT IS FURTHER ORDERED that the United States District Court shall amend this Order, as needed.

SO ORDERED, ADJUDGED, AND DECREED this 15<sup>th</sup> day of December 2021.

  
KEITH STARRETT  
UNITED STATES DISTRICT JUDGE